

MADISON COUNTY HOUSING ADVISORY BOARD  
Minutes

January 12, 2009 4:30 PM  
Virginia City, MT 59755

Attendees: Karen Talley, Tikker Jones, Ed Biga

Absentees: Kathryn Nielsen, Steve Weddle, Dax Schiffer, Keith Hokanson, Katie Ward, Paul McMullin

Visitors: Jim Jarvis, Madison County Planning, Barbie Durham

Commissioner: Marilyn Ross

1. Duties of the Madison County Housing Advisory Board
2. Election of Officers
  - Chairman
  - Vice Chairman
  - Secretary
3. Establishment of a Madison County Housing Authority: Board members discussed Housing Authorities vs Community Land Trust. Board members concluded that it is very important to establish one or the other in order to be ready for funding opportunities. Ed Biga will put an information packet together for the Commissioners. The Housing Board will then meet with the Commissioners during a regular meeting.
4. Establishment of a Madison County Housing Land Trust
5. New Business
6. Public Comment